

Velds
Dec 2/11

Friday, August 01, 2003

Dear Sirs,

Please find enclosed form for dissolution of corporation. Please send a certified copy of dissolution. FEI #650996038. Document # p00000038396. Enclosed is a check for \$35.00 plus \$8.75 for the copy for a total of 43.7. If it is possible please set date of dissolution to June 1 2003.

Please send to
Donald E. Herr
162 Cambridge G
West Palm Beach
Fl 33417
(561-686-5231)

Thank You
Donald E. Herr

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Up & Running
Computers of Palm Beach, Inc

SECOND: The filing date of the articles of incorporation was: 4/10/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of August ~~August~~ 2003.

Signature Donald E. Herr
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald E. Herr
(Typed or printed name)

President
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA